

## 2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 653

This report presents detailed information about an individual case referred for prosecution on Jun 25, 2009 in the Eastern District of New York. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, the lead charge was '18 USC 1347 - Health Care Fraud' and the Justice Department program category for it was Fraud-Health Care.

The Assistant U.S. Attorney who was assigned the lead role in the case was David Woll. A Complaint was filed in the U.S. Magistrate Court on Aug 28, 2009. On Oct 16, 2009 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Raymond Joseph Dearie.

Following a guilty plea, the defendant was sentenced to prison for 0 years, 37 months, and 0 days on Mar 27, 2012 by Federal District Court Judge Raymond Joseph Dearie.

For additional details, including further court or other proceedings, see tables which follow.

### Case Overview

Overview	
District	Eastern District of New York
Branch	Brooklyn
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	25JUN2009
Status	Completed
Date Closed	07FEB2013
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Health Care
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

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Offense and Defendant**

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

**Offense and Defendant**

<b>Offense</b>	
Lead Charge	18 :01347
<b>Defendant</b>	
Type	Individual
Role	Defendant
Job Position	Unknown
Gender	Male
Country	Unknown
<b>Detention and Bond</b>	
<i>Status Type</i>	<i>Custody (in this case prior to detention decision)</i>
Status Termination Reason	Completed
Start Date	27MAR2012
End Date	27MAR2012

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**Stages in Case Handling**

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

**Stages in Case Handling**

		Disposition				
Stage	Received or Filing Date	Date	Type	Reason	US Role	
Not in Court	25JUN2009	28AUG2009	New filing	Complaint Filed	U.S. is Plaintiff	
Magistrate Court	28AUG2009	16OCT2009	New filing	Indictment Filed	U.S. is Plaintiff	
District Court	16OCT2009	27MAR2012	Guilty	Plea (District Court)	U.S. is Plaintiff	
Court of Appeals	02MAY2012	01FEB2013	Appeal dismissed by appellant		Appellant	

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 653  
Prosecutor, Judge and Opposing Counsel**

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

**Prosecutor, Judge and Opposing Counsel**

	<b>Name</b>	<b>From</b>	<b>To</b>	<b>Position or Decision</b>	<b>Title</b>
Prosecutor	Woll, David	25JUN2009	28AUG2009	Lead Attorney	Assistant United States Attorney
	Woll, David	28AUG2009	16OCT2009	Lead Attorney	Assistant United States Attorney
	Woll, David	16OCT2009	-	Lead Attorney	Assistant United States Attorney
	Woll, David	27APR2012	-	Lead Attorney	Assistant United States Attorney
	Nandan, Kathleen A.	16OCT2009	-	NYE_F	Assistant United States Attorney
	NYE_782	21APR2010	-	Victim Witness Coordinator	Paralegal
	NYE_782	27APR2012	-	Victim Witness Coordinator	Paralegal
Oppose Counsel		27MAR2012	-	1	-
Judge	Levy, Robert M.	28AUG2009	16OCT2009		-
	Dearie, Raymond Joseph	16OCT2009	27MAR2012		-

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 653  
Charges Filed Against Defendant**

This table contains details of the charges faced by the defendant. For each charge, the information may include the instrument used (for example, indictment or citation), the nature of the charge (for example, felony, misdemeanor, or petty offense) and, if appropriate, the disposition, including date, type and reason.

**Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Complaint	28AUG2009	Felony	18 USC 1349 - Mail Fraud - Attempt and Conspiracy		1	16OCT2009	New filing	Indictment Filed
Indictment	16OCT2009	Felony	18 USC 981 - Civil Forfeiture	a1C	1	01APR2010	New filing	Superseding Indictment (from District Court)
	16OCT2009	Felony	18 USC 1349 - Mail Fraud - Attempt and Conspiracy		2	01APR2010	New filing	Superseding Indictment (from District Court)
	16OCT2009	Felony	21 USC 853 - Criminal forfeitures	p	3	01APR2010	New filing	Superseding Indictment (from District Court)
	16OCT2009	Felony	28 USC 2461 - Forfeiture, Mode of Recovery	c	4	01APR2010	New filing	Superseding Indictment (from District Court)
Superseding Indictment	01APR2010	Felony	18 USC 2 - Aiding and Abetting		9	27MAR2012	Dismissed with prejudice	Plea Other Chrg(s) (District Court)
	01APR2010	Felony	18 USC 981 - Civil Forfeiture	a1C	1	27MAR2012	Dismissed with prejudice	Plea Other Chrg(s) (District Court)
	01APR2010	Felony	18 USC 982 - Criminal forfeiture	a7	2	27MAR2012	Dismissed with prejudice	Plea Other Chrg(s) (District Court)
	01APR2010	Felony	18 USC 1341 - Mail Fraud - Frauds and swindles		5	27MAR2012	Guilty	Plea (District Court)
	01APR2010	Felony	18 USC 1347 - Health Care Fraud		6	27MAR2012	Guilty	Plea (District Court)
	01APR2010	Felony	18 USC 1349 - Mail Fraud - Attempt and Conspiracy		7	27MAR2012	Guilty	Plea (District Court)
	01APR2010	Felony	18 USC 2314 - Transportation of stolen goods, etc		8	27MAR2012	Dismissed with prejudice	Plea Other Chrg(s) (District Court)
	01APR2010	Felony	18 USC 3551 - Authorized Sentences		10	27MAR2012	Guilty	Plea (District Court)
	01APR2010	Felony	18 USC 1028A - Aggravated Identity Theft	a1	3	27MAR2012	Guilty	Plea (District Court)

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Charges Filed Against Defendant**

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
	01APR2010	Felony	18 USC 1028A - Aggravated Identity Theft	c5	4	27MAR2012	Guilty	Plea (District Court)
	01APR2010	Felony	21 USC 853 - Criminal forfeitures	p	11	27MAR2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)
	01APR2010	Felony	28 USC 2461 - Forfeiture, Mode of Recovery	c	12	27MAR2012	Dismissed with prejudice	Plea Other Chrge(s) (District Court)

**2009 - N. Y., E (Brooklyn) Branch: Brooklyn Defendant: 653**  
**Sentence Information**

This table contains data concerning sentencing of the individual convicted in the current case (for example, incarceration, probation, supervisory release and fines). The table may also include information about restitution ordered, if any.

**Sentence Information**

Sentencing	
Sentencing Date	27MAR2012
Sentencing Judge	Dearie, Raymond Joseph
Incarceration Type	Consecutive
Incarceration Days	0
Incarceration Months	37
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$300.00
Special Conditions	Mental Health Treatment
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0
Restitution Amount	\$424,301.90

## *Transactional Records Access Clearinghouse*

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